



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: February 28, 2023

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TO: Board of Supervisors

SUBJECT

APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

RECOMMENDATION(S)

VICE- CHAIR TERRA LAWSON-REMER

Appoint Aaron Burgess to the HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY, Seat 25, for a term to expire January 6, 2025.

Appoint Stuart Gaiber to the), SAN DIEGO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 12 for a term to expire October 19, 2024.

Appoint Eve Benton to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 5, for a term to expire January 6, 2025.

Appoint Kristine Custodio Suero to the COMMISSION ON THE STATUS OF WOMEN AND GIRLS, Seat No. 6, for a term to expire January 6, 2025.

SUPERVISOR JOEL ANDERSON

Appoint Cory Gautreaux to the CAMPO – LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 4 for a term to expire January 4, 2027

Appoint Kevin Haupt to the POMERADO CEMETERY DISTRICT, Seat No. 3 for a term to expire January 1, 2024

Re-appoint David S. Hilfiker to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 4 for a term to expire October 11, 2025

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Re-appoint Thomas A. King to the LAKE CUYAMACA RECREATION AND PARK DISTRICT, Seat No. 3 for a term to expire November 2, 2025

SUPERVISOR NATHAN FLETCHER

Appoint Sirisakorn Smith to the ADVISORY COUNCIL FOR AGING AND INDEPENDENCE SERVICES, Seat No. 7, for a term to expire January 4, 2027.

Appoint Luis Osuna to the COUNTY HEARING OFFICERS, Seat No. 8, for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Rob Hutsel to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 7, for a term to expire January 4, 2027.

SUPERVISOR JIM DESMOND

Appoint Jennifer Haider to the BONSALL SPONSOR GROUP, Seat No. 4, for a term to expire January 4, 2027.

Re-appoint Gary W McGiboney to the BONSALL SPONSOR GROUP, Seat No. 6, for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Larry D. Dershem to the COUNTY HEARING OFFICERS, Seat No. 9, for a term to expire January 4, 2027.

Re-appoint Robert Pearman to the COUNTY HEARING OFFICERS, Seat No. 10, for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Sharon Disney to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 1 for a term to expire January 4, 2027.

Appoint Carole Berwick to the NORTH COUNTY CEMETERY DISTRICT, Seat No. 4 for a term to expire January 1, 2024.

Appoint Ryan Gardiner to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 9, for a term to expire January 4, 2027.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Paul H. Davis to the SAN DIEGO COUNTY PARKS ADVISORY COMMITTEE, Seat No. 10, for a term to expire January 4, 2027.

Re-appoint Anna "Mia" Roseberry to the SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL, Seat No. 5, for a term to expire January 4, 2027.

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Re-appoint Kathleen E. McBeath to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 1, for a term to expire January 4, 2027.

Re-appoint Helene Recchia to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 3, for a term to expire January 4, 2027.

Re-appoint Joseph Richard Martinez to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 4, for a term to expire January 6, 2025.

Re-appoint Melanie Helgesen to the VALLEY CENTER CEMETERY DISTRICT, Seat No. 5, for a term to expire January 4, 2027.

CHIEF ADMINISTRATIVE OFFICER

Appoint Danisha Jenkins to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 6, for a term to expire October 19, 2024.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

SUSTAINABILITY IMPACT STATEMENT

The County of San Diego has over one hundred boards, commissions, committees, and task forces that serve as voice in the County government. Advisory bodies are an essential role in resident engagement that allow citizens to participate on issues relating to the welfare and quality of life in the County. They are fundamental to the County of San Diego’s ability to navigate complex and dynamic policy challenges, are a conduit to the County Bureaucracy, and a broker to community voice. This board letter supports the County of San Diego Sustainability Goal No.1 by “encourage[ing] people and diverse stakeholders to partner and participate in decisions that impact their lives and communities.”

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and

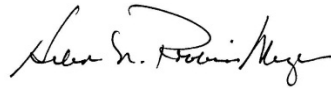
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to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The proposed appointments enable the standing and special citizen Boards, Commissions, Committees, Groups, and Task Forces to continue to function, as designed, without interruption. This appointment enables the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of the government. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the environment and quality of life of the citizens of the County of San Diego.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)
Nomination Letters